



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2011**

XDB1VWCP

Company Name: **PENDULUM EUROPE LIMITED**

Company Number: **02839286**

Date of this return: **26/07/2011**

SIC codes: **5248**

Company Type: **Private company limited by shares**

Situation of Registered Office: **51 MADDOX STREET
LONDON
W1S 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DUNCAN**

Surname: **CLEMENTS**

Former names:

Service Address: **51 MADDOX STREET
MAYFAIR
LONDON
W1S 2PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DUNCAN**

Surname: **CLEMENTS**

Former names:

Service Address: **51 MADDOX STREET
MAYFAIR
LONDON
W1S 2PH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH ROY**

Surname: **CLEMENTS**

Former names:

Service Address: **HOLFORD LODGE
PLUMLEY MOOR ROAD
PLUMLEY
CHESHIRE
WA16 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VALERIE ELAINE**

Surname: **CLEMENTS**

Former names:

Service Address: **HOLFORD LODGE
PLUMLEY MOOR ROAD
PLUMLEY
CHESHIRE
WA16 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1940** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT TRADED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-26
Name: J.D. CLEMENTS

Shareholding 2 : 500 ORDINARY shares held as at 2011-07-26
Name: V.E. CLEMENTS

Shareholding 3 : 500 ORDINARY shares held as at 2011-07-26
Name: K.R. CLEMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.